



GOVERNANCE AND COMPENSATION COMMITTEE MEETING

Agenda

Wednesday September 17, 2014

10:00a.m. Eastern

By Teleconference

Call-in Number: 888-204-5987

Guest Code: 4503386 #

Agenda Items	Vote	
Call to Order		Howard Haug
Agenda		
<ul style="list-style-type: none">• Public Comment		Howard Haug
<ul style="list-style-type: none">• Approval of Minutes 10/23/13	✓	Howard Haug
<ul style="list-style-type: none">• Salary and Performance Pay Guidelines	✓	Howard Haug
Closing Remarks/Adjournment		Howard Haug